



**DRAFT AGENDA**  
**May 12, 2014 Meeting: USEPA/MDEQ/COK**  
**St. Joseph City Hall**  
**9:00 AM – 3:00 PM**

- I. Review May 1, 2014 meeting notes – discussion, comments, revisions (10-15 minutes)
- II. Discuss and Evaluate Potential Redevelopment Options (2 hours)
  - a. Review options presented at May 1 meeting
  - b. Discuss other possible options
  - c. Discuss and Evaluate all options
  - d. Discuss options to be presented at May 19, 2014 Large Group Meeting
- III. Lunch – continue morning discussion (1 hour)
- IV. Discuss and finalize May 19, 2014 Agenda (1.75 hours)
  - a. Present Overall Summary of Small Group Meetings. Indicate that Small Group is in agreement on the following items:
    - i. Redevelopment Options for the Allied Site are available and should be pursued (Handout)
    - ii. There are numerous obstacles/hurdles to consider re: these redevelopment options
    - iii. There is a commitment and desire to move forward on further work on specific redevelopment options
  - b. List and discuss options and hurdles (Handout)
  - c. Summary and Requests for Larger Group
    - i. Options
    - ii. Obstacles/Hurdles
      - 1. Resources (Funding, staffing, time, logistics, others)
      - 2. Community Perception/Buy in
      - 3. Time Frame
      - 4. Others - ?

- iii. Permission for Small Group to move forward to specifically discuss and make recommendations on the following:
  - 1. Thoroughly explore and evaluate options
  - 2. Identify, evaluate and recommend potential solution(s) to obstacles/hurdles
  - 3. Present findings at June meeting (time and location – TBD)
- d. Outstanding questions to be addressed prior to May 19 meeting
  - i. Who will be presenting to Larger Group on May 19? (Suggestion: a group presentation)
  - ii. What specific options will be presented?
  - iii. List of all obstacles/hurdles – discuss and prepare
  - iv. Handouts for May 19 meeting? What? Who to prepare?
  - v. Other issues for May 19 meeting?